

**North Carolina 911 Board  
MINUTES  
July 28, 2008**

<b><u>Members Present</u></b>	<b><u>Staff Present</u></b>	<b><u>Guest</u></b>
Jason Barbour (NCNENA) (Phone)	Richard Bradford (DOJ)	Marsha Withrow (NC-APCO/Charlotte Fire) (Phone)
Wayne Bowers (NCLM) (Phone)	Marsha Tapler (ITS)	
Frank Cairon (CMRS) (Phone)	Richard Taylor (ITS)	
Dave Corn (LEC) (Phone)		
Christi Derreberry (CMRS)		
David Dodd (NCAPCO) (Phone)		
Joe Durham (NCACC) (Phone)		
Margie Fry (VoIP)		
Jerry Jones (LEC) (Phone)		
Wesley Reid (NCNENA) (Phone)		
Slayton Stewart (CMRS) (Phone)		
Laura Sykora (LEC)		
Jean Thaxton (LEC) (Phone)		
Bill Willis (Deputy NC CIO)		
<b><u>Members Absent</u></b>	<b><u>Staff Absent</u></b>	
Robert Cherry (Police Chief)	Ron Adams (ITS)	
Alan Cloninger (Sheriff)		
Bill Craigle (CMRS)		

**Chair's Welcoming Remarks:**

Chairman Willis called the meeting to order at 11:06 AM. He welcomed everyone present either by phone or in person at ITS. He then explained the passage of S1704 by the North Carolina General Assembly and its impact on the 911 Board in relationship to meeting the disbursements requirements as established in § 62A.

**Consideration of Adjusting Percentage Allocations to the CMRS Fund and the PSAP Fund**

Chairman Willis recognized Richard Taylor to explain the options that had been distributed to the Board members. Richard stated that currently, fund balances for the CMRS Fund and the PSAP Fund were \$ 25,029,447 and a negative \$ 3,195,930 respectively. The negative amount is what is needed to make the monthly disbursements to PSAPs and not an “overdrawn” amount in the PSAP Fund. Richard then explained the average monthly amounts needed to pay the CMRS Providers for cost recovery and what is need on average to pay the PSAPs.

Chairman Willis noted that staff had prepared four different models reflecting possible scenarios of percentage allocation changes and what those effects would be over a four month period of time. Richard then briefly reviewed each of the models.

Laura Sykora questioned what staff thoughts were to future CMRS disbursements. Richard explained that staff felt that disbursements were going to probably drop since SunCom had been acquired by T-Mobile and would not be seeking cost recovery in the future. Laura also asked if staff felt that wireline revenues were going to increase with additional VoIP providers or have those revenues “leveled off”. Richard replied that staff felt that wireline revenues had leveled off.

Wayne Bowers inquired how the \$ 3,195,930 shortfall was calculated. Richard stated that the June requirement for PSAP disbursements was \$5,430,719 but the fund only had \$ 2,234,789 on hand.

Christi Derreberry inquired of potential exposure to the CMRS cost recovery fund. Richard explained that at the current fund balance, CMRS cost recovery disbursements could be made, without additional revenue, for about 12-14 months comfortably.

Wesley Reid stated that he was OK with model #4, ½ percent for CMRS Providers / 99.5% for PSAPs, and felt that it would expedite the current cash flow situation.

Slayton Stewart asked if a sunset was needed for any Board approved changes. Chairman Willis stated that this would be a standing item on the Board’s agenda and that it would be monitored very closely to determine if and when changes would be needed.

Joe Durham offered agreement with Wesley Reid.

Wesley Reid then made a motion to accept staff model #4, Jason Barbour seconded the motion. Chairman Willis called for the vote and the motion passed unanimously.

### **Adjourn**

Chairman Willis entertained a motion to adjourn, Laura Sykora so moved, Jason Barbour seconded, and the motion carried unanimously. The meeting adjourned at 11:26 AM.